

**DATE:** Monday, April 15, 2024  
**TIME:** 4:00pm  
**PLACE:** Hampton Inn Suites 8565 Cooper Creek Blvd., Bradenton, 34201

### MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 4:02pm.
2. **Determination of a Quorum:** A quorum was established with the following board members; Susan Lerman, Ed Codelia, Stan Solomons, and Mihaela Dragan.
3. **Confirmation of Proper Meeting Notice:** Meeting notice was provided in accordance with FL ST 720 and the association's governing documents.
4. **Appointments and Resignations: Landscaping Committee Charter:** The Board reviewed and unanimously approved as presented.
5. **Approval of Previous Meeting Minutes: 3/18/24: MOTION** made by Susan, seconded by Ed to approve as presented. MOTION passed unanimously.
6. **President's Report:** Susan gave the report.
  - Seven Oaks pool damage has been repaired. Two families were identified and awaiting the final bill to be split and paid.
  - Pool Reminder: Please put umbrellas down, chairs back in place, and trash disposed of.
7. **Treasurer's Report Financial Statements:** The Board reviewed the March 31, 2024, financial statements.
8. **Secretary's Report: Committee Reports:** Mihaela gave the report.
  - **Basket:** Trail / game cameras to be installed to identify what is happening with missing flowers.
  - **Hearing Panel:** Met in March, extensions given for violations. Follow up needed next month.
  - **Ponds:** Contract renewed (\$12 monthly increase).
  - **ARC:** Next meeting May 3<sup>rd</sup>.
9. **Manager's Report:** Nicole gave the report aloud reviewing pending items.
10. **Unfinished Business / New Business:**
  - **Tree Trimming / Landscaping:** Making Progress. Preserve scheduled to be trimmed next.
  - **Drainage and Easements:** Under review.
  - **Ponds:** Contract Renewal (monthly increase \$12)
  - **Compliance:** No action taken.
11. **Next Meeting Date:** Monday, May 20, 2024, at 4pm at the Hampton Inn
12. **Adjournment:** With no further business to discuss, the meeting adjourned at 4:55pm.